

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

***October 28, 2020 at 6:00 p.m.***

**MINUTES**

**WORKSHOP** – called to order at 6:00 p.m.

**Motion** to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel and potential litigation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following items were discussed in the workshop:

- Cabin 21 costs for trench/electric – *motion added.*
- Deputy EMC – *tabled.*
- Blue Ridge Cable Agreement – *contract; no discussion until more information.*
- Holy Trinity Donation Request – *motion added.*
- Bushkill Emergency Corp. Donation Request – *motion added.*

**Motion** to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to adjourn the workshop was made by Mr. Koehler at 7:01 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was at 7:02 p.m.

**Pledge of Allegiance**

**Roll Call:** Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore, and Thomas Farley, Solicitor.

**Public Comment on the Agenda** – G. Beodeker asked to push the Fire Report until the next meeting scheduled for November 4, 2020.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 14, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$72,093.94** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$1,586.84** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to adopt Resolution No. 2020-13 PennDOT MTF grant application for Myck Road project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve a donation in the amount of \$2,500 to Holy Trinity Lutheran Church Food Pantry was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to renew Highmark Blue Cross Blue Shield health insurance policy at a 0% increase for 2021 for township employees was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to advertise bid specifications for the Log & Twig Bridge project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to advertise bid specifications for the Park Road Bridge project was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the purchase of a new antenna for truck 3 and 2 (two) handheld radios from Northeast Communications, Inc. in the amount of \$890.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve the purchase of tires for truck 7 from Schields Tire Service, Inc. in the amount of \$732.60 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to approve the renewal of the TruGreen contract for 2021 for the Delaware Township athletic fields in the total amount of \$5,986.06 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to approve quarry use request by PEEC on Sunday, November 8<sup>th</sup> and Sunday, November 15<sup>th</sup> from 9:30am to 1:00pm for a geology class was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to approve Delaware Township Volunteer Fire Police provide traffic control at the annual Christmas event at Akenac Park on December 12, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **ADDED Motion** to approve Amp Electrical Contracting LLC estimate no. 191 in the amount of \$8,300.00 for electrical work on the maintenance building and cabin 21 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
15. **ADDED Motion** to approve a donation to Bushkill Emergency Corps. in the amount of \$5,000 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

#### **ANNOUNCEMENTS:**

Vote on November 3<sup>rd</sup>!

**PUBLIC COMMENT** – Public comment consisted of but was limited to Mr. Lee questioning donations made to other ambulance services in Pike County over the last 3 years; Mr. Witkowski followed up on the bridge projects approved for bidding, questioned the amount of matching funds provided for the PennDOT MTF grant and inquired how the 2021 budget was coming along.

**Motion to adjourn** the meeting was made at 7:21 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Administrator